

Results of voting at Annual General Meeting, 21st April 2006

All of the resolutions put to the Annual General Meeting were passed.

The proxy votes (as verified by Lloyds TSB Registrars) were cast as follows:-

<u>Resolutions</u>	<u>For</u>	<u>Discretionary</u>	<u>Against</u>	<u>Abstention</u>
1. Receive the Report & Accounts	61,071,194	259,674	75,086	198,540
2. Declare a dividend of 5.9p per share	61,341,640	259,437	3,417	0
3. (i) Re-elect Christopher Roshier	61,187,219	268,674	146,399	2,202
(ii) Re-elect Mary Francis	61,310,542	267,174	24,701	2,077
(iii) Re-elect John Salmon	61,291,880	270,073	32,275	10,266
(iv) Re-elect Ian Menzies-Gow	61,304,673	267,174	30,025	2,622
(v) Re-elect Tim Haywood	61,174,293	277,831	41,908	110,462
4. Re-appoint Ernst & Young LLP as Auditors	60,991,348	290,818	166,598	155,730
5. Approve Directors' Remuneration Report	60,103,352	304,662	110,145	1,086,335
6. To Pass as an Ordinary Resolution, the resolution set out in paragraph 6 of the Notice of Meeting	61,274,862	276,658	15,810	37,164
7. To Pass as a Special Resolution, the resolution set out in paragraph 7 of the Notice of Meeting	61,253,513	274,569	32,525	43,887
8. To Pass as a Special Resolution, the resolution set out in paragraph 8 of the Notice of Meeting	61,139,624	265,289	64,304	135,277